

REQUEST FOR COUNCIL ACTION

MEETING

DATE: 9/3/03

17

AGENDA SECTION:
CONSENT AGENDA**ORIGINATING DEPT:**
CITY ADMINISTRATOR**ITEM NO.**
D-1-14**ITEM DESCRIPTION:** APPROVAL OF CONSENT AGENDA ITEMS**PREPARED BY:**
G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to whether there are any of these items which you wish to have removed from the consent agenda approval and to have discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 1) Approval of Minutes
- 2) Agreement with the USAF 934th Airlift Group for Training at the Rochester International Airport
- 3) Licenses, Bonds & Miscellaneous Activities
- 4) Approval of Accounts Payable
- 5) Wetland Delineation and Replacement Plan – West 80 Development
- 6) Wetland Delineation and Replacement Plan – Stonebridge Subdivision
- 7) 2003 Citizen Corps and Community Emergency Response Team (CERT) Grant Program
- 8) Donation to Police Department Honor Guard
- 9) Acceptance of Donation from Pizza Plus
- 10) Donation to Police Department Honor Guard
- 11) Development Agreement – Manor Wood Lakes 7
- 12) Development Agreement – Krahns Harbor Estates
- 13) Change Order No. 1, Traffic Signal 55th Street NW at TH 52 W Frontage Rd/Clearwater Rd NW, J6389
- 14) Owner Contract – Basic Construction to Serve Wood Lake Park Phase Four (Lots 3 & 4, Block 2, Wood Lake Park Second Subdivision) – J5099

COUNCIL ACTION REQUESTED:

Motion to approve consent agenda items

COUNCIL ACTION: Motion by: _____ Second by: _____ to: _____

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